



State of Utah

JON M. HUNTSMAN, JR.
Governor

GARY HERBERT
Lieutenant Governor

Department of
Environmental Quality

Richard W. Sprott
Executive Director

DIVISION OF DRINKING WATER
Kenneth H. Bousfield, P.E.
Director

Drinking Water Board
Anne Erickson, Ed.D., *Chair*
Myron Bateman, *Vice-Chair*
Ken Bassett
Daniel Fleming
Jay Franson, P.E.
Helen Graber, Ph.D.
Paul Hansen, P.E.
Petra Rust
Richard W. Sprott
David K. Stevens, Ph.D.
Ron Thompson
Kenneth H. Bousfield, P.E.
Executive Secretary

**DRINKING WATER BOARD
TELECONFERENCE MEETING**

August 26, 2008
1:15 pm

Place: Division of Drinking Water
Library Conference Room
150 North 1950 West
Salt Lake City, Utah 84116

Ken Bousfield's Cell Phone #: (801) 764-2557

Teleconference Phone # to call in on: (866) 258-0959
After calling in, you will be asked to enter #: *4834001*

1. Call to Order – Chairman Erickson
2. Roll Call – Kenneth Bousfield
3. Introductions – Chairman Erickson
4. SRF Application
 - 1) Woods Cross Construction Project – Michael Grange
5. Next Board Meeting:

Date: September 10, 2008
Time: Noon
Place: 168 North 1950 West, Room 101
Salt Lake City, Utah 84116
6. Other
7. Adjourn

In compliance with the American Disabilities Act, individuals with special needs (including auxiliary communicative aids and services) should contact Brooke Baker, Office of Human Resources, at: (801) 536-4412, TDD (801) 536-4424, at least 5 working days prior to the scheduled meeting.